

CRIMINAL DOCKET

HOUSTON DIVISION

No **4:20-cr-26**

USAO Number: 2019R33142

United States Courts
Southern District of Texas
FILED

Magistrate Number:

SUPERSEDING INDICTMENT

Filed July 15, 2020

Judge: **Atlas**

UNITED STATES of AMERICA

VS.

David J. Bradley, Clerk of Court

ATTORNEYS:

RYAN K. PATRICK, USA

(713) 567-9000

LISA M. COLLINS, AUSA

(713) 567-9000

Israel Chapa (Ct.:1)

Appt'd Private

☐ ☐

Victor Ricardo Camacho (Cts.: 1, 2, 7, 9)

☐ ☐

Isaac Rodriguez (Cts.: 1, 2, 5, 6, 8, 9)

☐ ☐

Javier Cavazos III (Ct. 2)

☐ ☐

Ashley Giddens (Cts.: 3 & 4)

☐ ☐

Steve Baranowski (Cts.: 5 & 6)

☐ ☐

Khalid Abdulaziz (Cts.: 1- 6, 8, 10-15)

☐ ☐

Mario Reyna (Ct.: 8)

☐ ☐

Francisco Jacinto (Ct.: 10)

☐ ☐

Jesus Calvo (Ct.: 11)

☐ ☐

David Bedolla (Ct.: 12)

☐ ☐

Horacio Abraham Rodriguez (Ct.: 15)

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Ashley Sandoval (Ct.: 15)

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Cts. 1-6, 8, 10-12, 15: Aiding and Abetting Lying on an ATF 4473 Form [18 USC § 924(a)(1)(A) and 2]

Ct. 7: Possession of Firearm With an Obliterated Serial Number [18 USC §922(k) and 924(a)(1)(B)]

Ct. 9: Aiding and Abetting the Exportation of Firearms [18 USC §922(k) and 554(a) and Section 2]

Ct. 13: Selling a Firearm to a Prohibited Person [18 USC § 922(d)(1)]

Ct. 14: Receiving a Firearm for Use in a Felony [18 USC § 924(b)]

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CHARGE:

(TOTAL)

(COUNTS:)

(15)

PENALTY:

Cts. 1-8, 10-12, 15: Up to 5 years of imprisonment and/or up to a \$250,000 fine; 3 years SRT, \$100 SA

Cts. 9, 13, 14: Up to 10 years of imprisonment and/or up to a \$250,000 fine; 3 years SRT, \$100 SA

☐ In Jail

**NAME & ADDRESS
of Surety:**

☐ On Bond

☐ No Arrest

PROCEEDINGS: